

OKAUCHEE LAKE MANAGEMENT DISTRICT

MONDAY, JUNE 9, 2003 -- 7 P.M.

Town of Oconomowoc Town Hall

AGENDA

1. Call to Order
Meeting Notice Announcement
2. Roll Call of Commissioners
3. Comments from the Floor
4. Comments from Commissioners
5. Discuss & Act on Report of the Treasurer
6. Approve Checks & Vouchers
7. Approve Minutes of the Previous Meeting – May 12, 2003
8. Aquatic Plant Management Report
9. Discuss & Act on Ice House Bay/Stormwater Management Project
10. Discuss & Act on Agenda Items for Annual Meeting
11. Set annual meeting date
12. Discuss & Act on Water Quality Plan -- Jeff Thornton, SEWRPC
13. Discuss & Act on Road L Conditional Use Permit
14. Agenda for Future Meetings
15. Set Next Meeting Date
16. Motion to enter Closed Session pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Frank Ferrise and Chris Kass).
17. Reconvene into open session
18. Action of items discussed in closed session
19. Adjournment